

At the Regular Meeting of the Greenville County Water and Sewer Authority, held on Monday, April 19, 2021, with Regular Session beginning at the conclusion of the Board of Supervisors Meeting, via Live Stream due to the COVID-19 Pandemic, at the Golden Leaf Commons, 1300 Greenville County Circle, Emporia, Virginia

Present: William B. Cain, Chairman  
Tony M. Conwell, Vice-Chairman  
Belinda D. Astrop  
James R. Brown

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Chairman Cain called the meeting to order.

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In Re: Approval of Agenda

Chairman Cain recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mrs. Astrop, to approve the Agenda, as submitted. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Approval of the Consent Agenda

Chairman Cain recommended approval of the Consent Agenda consisting of the following:

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Approval of minutes for the meeting of April 5, 2021.

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Warrants:

Approval of Total Accounts Payable for April 19, 2021, in the amount of, \$68,297.57

Approval of General Accounts Payables, in the amount of \$67,762.57

Approval of Special Projects, in the amount of \$535.00

Mr. Conwell moved, seconded by Mr. Brown, to approve the Consent Agenda. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Resolution #WS-21-44 – Rural Development

Mr. Glen Gibson, Assistant Director, addressed the Authority and read the following resolution into record. He then requested approval.

**RESOLUTION #WS-21-44**  
**RESOLUTION OF THE GOVERNING BODY OF**  
**THE GREENSVILLE COUNTY WATER & SEWER AUTHORITY**

The Governing Body of the Greenville County Water & Sewer Authority, consisting of four members, in a duly called meeting held on the 19<sup>th</sup> day of April, 2021, at which a quorum was present **Resolved** as follows:

**BE IT HEREBY RESOLVED** that in order to facilitate obtaining financial assistance from the United States of America, United States Department of Agriculture, Rural Development (the Government) in the development of upgrades for the Jarratt Water Treatment Plant to serve the community, the Governing Body does hereby adopt and abide by all covenants contained in the agreements, documents, and forms required by the Government to be executed.

**BE IT FURTHER RESOLVED** that the Director of the Greenville County Water and Sewer Authority be authorized to execute on behalf of the Board of Directors the above referenced agreements, documents, and forms and to execute such other documents including, but not limited to, debt instruments, security instruments, and/or grant agreements as may be required in obtaining the said financial assistance.

Mr. Conwell moved, seconded by Mrs. Astrop, to approve Resolution #WS-21-44. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Resolution #WS-21-45 – Jarratt Water Treatment Plant Expansion

Mr. Glen Gibson, Assistant Director, addressed the Authority and read the following resolution into record. He then requested approval.

**RESOLUTION #WS-21-45**  
**JARRATT WATER TREATMENT PLANT EXPANSION**

**WHEREAS**, GCWSA is investigating funding options for the Water Treatment Plant expansion project. Rural Development is one of the potential funding sources; and

**WHEREAS**, Rural Development is requiring that GCWSA advertise a public notice of its intent to apply for funding and to hold a public hearing; and.

**NOW, THEREFORE, BE RESOLVED** that the Board of Directors (“Board”) of Greenville County Water and Sewer Authority hereby:

Authorizes the staff to advertise the public notice.

Schedules a public hearing on the proposed project, at the Golden Leaf Commons on May 17, 2021 at 6:00p.m.

Mr. Conwell moved, seconded by Mrs. Astrop, to approve Resolution #WS-21-45. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Adjournment

There being no further business to discuss, Mr. Conwell moved, seconded by Mrs. Astrop, to adjourn the meeting. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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William B. Cain, Chairman  
Greenville County Water and Sewer Authority